



Stansbury Service Agency of Tooele County

1 Country Club, Suite #1, Stansbury Park, UT 84074

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The Regular Meeting of the Stansbury Service Agency of Tooele County was held Wednesday, April 27, 2016 at 7:00 pm, at the Stansbury Park Clubhouse, 1 Country Club, Stansbury Park, UT 84074. The agenda was published in the Tooele Transcript Bulletin and on Utah's Public Notice Website.

Business Meeting:

Call to Order: The meeting was called to order by Chairman, Neil Smart.

Pledge of Allegiance: Gary Jensen led the Pledge of Allegiance.

Roll Call:

Gary Jensen - present
Jamie Lindsay - present
Rod Thompson - present
Neil Smart - present
Glenn Oscarson - present
Mike Johnson - present

Staff:

Randall Jones - present
Miriam Alsup - present

Review and Adopt Minutes:

Gary moved to adopt the minutes of the Regular Meeting held on Wednesday, April 13, 2016 with no changes. Glenn seconded the motion and the vote was as follows:

Gary - yes	Neil - yes
Jamie - yes	Glenn - yes
Rod - yes	Mike - yes

The motion passed.

Public Comment:

Jared Hamner, 469 Wheat Dr, Tooele. Jared with Tooele Chamber of Commerce, provided the Board with an update of events. He stated that Senators Mike Lee and Orrin Hatch will visit Tooele County next month; movie production is on-going; an ad was submitted to the magazine, Outdoor Utah, on tourism within Tooele County; groundbreaking in Stansbury Park for the new

elementary school is on May 2nd at 4 pm. Jared asked the Board if there was anything that he should be aware of. Rod stated that Village Blvd. should be opened within the next two weeks and Glenn added that the land lease with Salt Lake Astronomical Society for housing the new telescope is on the agenda for approval and possible funding from the tourism grant may be available.

Probable Vote Items:

Symphony Homes Lot Purchase - Randall has an appointment with Symphony Homes tomorrow morning and he will have a better idea of their proposal following the meeting.

SPOC Land Use Agreement - Mike shared suggestions/concerns regarding what should be added or changed to the agreement including a provision for the society to charge an admission fee, if needed, as long as there remained at least 15 "free" star parties; if the agency is ever required to pay property taxes, that the society would be responsible for those taxes; changing "may" to "will" not install or allow installation of nighttime lighting in or near the leased land. Neil stated that as the Board has already approved the agreement contingent upon Mike, Glenn and Randall's approval, to amend where needed and move forward.

Resolution to Annex Symphony Homes; Resolution to Annex Penelope Rose Property - Randall explained that annexation of Shady Brook Lane Subdivision, Phases 2A & 2B has been requested by Symphony Homes and annexation of Wild Horse Ranch Subdivision has been requested by Penelope Rose LLC. Discussion took place on annexing a group of 60 homes that were not annexed at the time of development, and the importance of annexing property prior to the selling of individual lots.

Mike made the motion to approve Resolutions 16-01, Annexation of Shady Brook Lane, Phases 2A & 2B, and 16-02, Annexation of Wild Horse Ranch. Glenn seconded the motion and the vote was as follows:

Gary - yes	Neil - yes
Jamie - yes	Glenn - yes
Rod - yes	Mike - yes
The motion passed.	

Recess - none.

Work Session:

Manager's Report - Mike thanked Randall for the sod being cut at Porter Way Park diamond and Randall mentioned that weather dependent, it will be completed by next week. He added that Powell Landscaping should be done with the shoreline project by the end of May. Neil asked Randall if he had addressed questions that Collin Simmons had sent via an email. Randall answered that he has not addressed Collin's questions as he understood that the Board wanted to discuss the questions. Discussion took place regarding Collin's request to move some of the bleachers from Village softball fields to the north fields and the Board

decided that there were adequate bleachers at each area of play. Randall will talk with Collin about his requests.

Board Members' Reports and Requests:

Gary Jensen - Gary reported that he had pushed bark away from the base of a few of the trees that the Girl Scouts had offered to help with.

Jamie Lindsay - Jamie reported that a resident asked when the lake weed mower would begin cutting lake weeds. Randall answered that as soon as the weather permits, he will put the old weed mower in, and he is still working on the repair issue with the new mower. Jamie also shared her concern with the water rate hike and questioned if we would get ahead, financially, if we replaced some of the grass areas with rock and native plants. Randall mentioned that a project of such would cost between \$300,000 and \$400,000.

Rod Thompson - Rod reported that UDOT sent him the application for Safe School Sidewalks and Region II has a pool of money for a state highway project that may be available for the walkway along the frontage road and/or Bates Canyon Road. He added that there is a traffic study to evaluate if two left turn lanes are warranted at Village Blvd and Highway 36. Rod mentioned that the golf course is looking really good - nice and green.

Glenn Oscarson - Glenn had the opportunity to view a "planned city" in Atlanta and he shared how impressed he was with the trail system.

Mike Johnson - Mike shared his concern also with the water rate hike and asked if Randall had any new development with SPID. Randall stated that he has not had the opportunity to crunch the numbers, but that Brett, with SPID, is very much aware that they will eventually be responsible for the retention ponds.

Neil Smart - Neil's input regarding baseball and softball was previously addressed.

Correspondence - none.

Financials and Bills - checks were signed and bills paid.

Gary made the motion to adjourn the meeting. Rod seconded the motion and the vote was as follows:

Gary - yes

Neil - yes

Jamie - yes

Glenn - yes

Rod - yes

Mike - yes

The motion passed and the meeting was adjourned.

